TO: Members of the MAG Desert Spaces Plan Implementation

Task Force Design Guidelines Subcommittee

FROM: James Burke, Phoenix, Acting Chair

SUBJECT: <u>MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA</u>

Tuesday May 9, 2000 - 9:00 am

MAG Office Building - Ocotillo Room 302 North 1st Avenue, Suite 200, Phoenix

At the April 26, 2000 Regional Council Meeting, homebuilding and development interests requested additional time to comment on the Environmentally Sensitive Development Areas Policies and Design Guidelines. In response, the Regional Council continued consideration of the policies and guidelines until the May 24, 2000 meeting, stating the importance of resolving any remaining issues and adopting the standards as soon as possible.

The purpose of this meeting is to reconvene stakeholders to have a final dialogue to resolve any remaining issues. Please review the enclosed letters for information on these issues.

Please park in unreserved spaces in the garage under the building, bring your ticket, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Members are reminded of the importance of attendance by yourself or a proxy. Anytime that a quorum is not present, we cannot conduct the meeting. Please set aside sufficient time for the meeting for all matters to be reviewed and acted upon by the Subcommittee. Your presence and vote counts.

TENTATIVE AGENDA

TASK FORCE ACTION REQUESTED

- 1. Call to Order
- 2. Review of Stakeholder Issues
 - Stakeholders will be invited to state and discuss remaining issues on the ESDA

2. For information and discussion.

standards. This will include a presentation by staff on the potential impacts of buffer areas to development potential.

3. Review and Discussion of Final Report with Potential Revisions and Recommendation for Adoption

The Task Force will recommend any revisions to be incorporated into the Final Report, which will be recommended to the Management Committee on May 10, 2000 and to the Regional Council for possible adoption at the May 24, 2000 meeting.

4. Adjournment

3. For review, discussion, and possible action.